

**September 2009 Preliminary Meeting Agenda**  
*(August 17, 2009)*

Thursday, September 10, 2009 9:30 a.m.  
*AUBURN CITY COUNCIL CHAMBERS*  
*25 W. MAIN*  
*AUBURN, WASHINGTON*

NOTE: *The Commissioners may take a break (at or near 12 noon) for one hour for lunch. Due to the number of hearings before the Commission, the chair may rearrange the order of the agenda.*

1. Approval of the meeting minutes of August 13, 2009.
2. Commissioners' reports.
3. Industry Reports
  - a. Emerald Downs report;
  - b. HBPA Report; and
  - c. WTBA Report.
4. Annual Review of License & Fingerprint Fees (WAC 260-36-085)
5. WAC 260-14-040 Wagering – Decision to Amend
6. Final Approval of 2010 Agency Request Legislation.
  - a. RCW 67.16.104 (Capping Class C Purses at \$15,800 per race day); and
  - b. RCW 67.16.300 and RCW 51.16.210 (Industrial Insurance Horse Racing Industry)
7. Hearing Before the Commission
  - a. Matt Wener-Hagerty- WHRC 2009-015
8. Executive Secretary's Report.
  - a. 2010 Commission Meeting Dates - Proposal
  - b. Accountant's Recap;
  - c. Monthly Financial Statement
9. Any other business that may be properly brought before the Commission